THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in iMotion Automotive Technology (Suzhou) Co., Ltd., you should at once hand this circular and the accompanying form of proxy to the purchaser(s) or other transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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iMotion Automotive Technology (Suzhou) Co., Ltd.

知行汽車科技(蘇州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1274)

(1) PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS; (2) PROPOSED ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE; (3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES; AND (4) NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the EGM to be held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, China on Friday, November 14, 2025 at 10:00 a.m. is set out on pages 28 to 31 of this circular. Form of proxy for use at the meeting is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.imotion.ai).

Whether or not you are able to attend the meeting, you are required to complete the form of proxy in accordance with the instructions printed thereon. For holders of H Shares, you are required to return the form of proxy to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You are required to return the form of proxy as soon as possible but in any event not less than 24 hours before the time appointed for the holding of the EGM (i.e. not later than 10:00 a.m. on Thursday, November 13, 2025) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM if you so wish. For the avoidance of doubt, holders of treasury Shares (if any) shall abstain from voting at the EGM.

References to time and dates in this circular are to Hong Kong time and dates.

October 30, 2025

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In this circular, unless the context otherwise required, the following terms and expressions shall have the following meanings when used herein.

"Articles of Association"	means the articles of association of the Company as amended from time to time
"Board" or "Board of Directors"	the board of Directors
"China" or "PRC"	the People's Republic of China for the purpose of this circular and for geographical reference only, except where the context requires, references in this circular to "China" and the "PRC" do not apply to Hong Kong, Macau Special Administrative Region and Taiwan Region
"Company"	iMotion Automotive Technology (Suzhou) Co., Ltd., a joint stock company incorporated in the PRC with limited liability, the H Shares of which are listed on the Main Board of the Stock Exchange (Stock code: 1274)
"Company Law"	The Company Law of the PRC
"Director(s)"	the director(s) of the Company
"EGM"	the first extraordinary general meeting of the Company to be held at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou City, Jiangsu Province, China on Friday, November 14, 2025 at 10:00 a.m.
"Group"	the Company and its subsidiaries
"H Share(s)"	overseas-listed foreign share(s) in the share capital of the Company, with a nominal value of RMB1.00 each, listed on the Main Board of the Stock Exchange
"H Shareholder(s)"	holder(s) of H Shares
"HK$" or "HK dollars"	Hong Kong dollar(s), the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region
"Latest Practicable Date"	October 29, 2025, being the latest practicable date for the purpose of ascertaining certain information contained herein

"Listing Date"	December 20, 2023, the date on which our H Shares are listed and from which dealings therein are permitted to take place on the Stock Exchange
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange as amended from time to time
"RMB"	Renminbi, the lawful currency of the PRC
"SFO"	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
"Share(s)"	ordinary share(s) in the issued share capital of the Company, with a nominal value of RMB1.00 each
"Shareholder(s)"	the holder(s) of the Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Supervisor(s)"	the supervisor(s) of the Company
"Supervisory Committee"	the supervisory committee of the Company
"treasury Shares"	has the meaning ascribed to it under the Listing Rules
"%"	per cent

iMotion Automotive Technology (Suzhou) Co., Ltd.
知行汽車科技(蘇州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1274)

Executive Directors:
Mr. SONG Yang *(Chairman)*
Mr. LU Yukun
Mr. LI Shuangjiang
Ms. JIANG Jingfang
Ms. LIU Fang

Independent Non-executive Directors:
Dr. ZHANG Weigong
Mr. LIU Yong
Ms. XUE, Rui Shirley

Headquarters, Registered Office and Principal Place of Business in PRC:
No. 28 Yingqian Road
Suzhou Industrial Park
Suzhou, Jiangsu Province
PRC

Principal Place of Business in Hong Kong:
40/F
Dah Sing Financial Centre
248 Queen's Road East
Wanchai
Hong Kong

October 30, 2025

Dear Sir or Madam,

(1) PROPOSED ELECTION OF NEW SESSION OF THE BOARD OF DIRECTORS;
(2) PROPOSED ELECTION OF NEW SESSION OF THE SUPERVISORY COMMITTEE;
(3) PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND THE PROCEDURAL RULES;
AND
(4) NOTICE OF THE EXTRAORDINARY GENERAL MEETING

I. INTRODUCTION

The purpose of this circular is to provide you with the notice of the EGM and the information reasonably necessary to enable you to make an informed decision on whether to vote for or against the proposed resolutions at the EGM.

Resolutions to be proposed at the EGM for the Shareholders' consideration and approval by way of ordinary resolutions include: (1) the proposed election of new session of the Board of Directors; (2) the proposed election of new session of the Supervisory Committee and the resolutions to be proposed at the EGM by way of special resolution include: (3) the proposed amendment to the Articles of Association and the procedural rules.

Details of the matters to be resolved at the EGM are set out in the notice of the EGM on pages 28 to 31 of this circular. To enable you to get a better understanding of the resolutions to be proposed at the EGM and make informed decisions with sufficient and necessary information, we have provided particulars thereon in this circular and the accompanying appendices.

II. DETAILS OF THE RESOLUTIONS

ORDINARY RESOLUTIONS

(1) Proposed Election of New Session of the Board of Directors

An ordinary resolution will be proposed at the EGM to consider and approve the election of new session of the Board of Directors.

As the original term of appointment of each Director of the first session of the Board will expire, according to the consideration opinion and recommendations of the nomination committee of the Company, the Board proposed to re-elect Mr. Song Yang, Mr. Lu Yukun, Ms. Jiang Jingfang and Ms. Liu Fang as executive Directors of the second session of the Board for a term of three years and to re-elect Dr. Zhang Weigong, Mr. Liu Yung and Ms. Xue, Rui Shirley as independent non-executive Directors of the second session of the Board for a term of three years. The appointment of Directors for the second session of the Board shall become effective upon the approval from the Shareholders at the EGM.

Mr. Li Shuangjiang will not stand for re-election as Directors of the second session of the Board due to work arrangement. The term of office of Mr. Li shall expire upon the conclusion of the EGM. Mr. Li confirms that there is no disagreement between him and the Company and there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders. The Company would like to thank Mr. Li for his contribution to the Company.

In electing the Director candidates, the Company will evaluate the balance of skills, knowledge, experience and diversity of perspectives on the Board. In identifying suitable candidates, the nomination committee shall (where applicable and appropriate) consider candidates from a wide range of backgrounds, and assess whether the individual would be able to devote sufficient time to the Board the perspectives, skills and experience the proposed individual can bring to the Board, and how the proposed individual contributes to the diversity of the Board.

The details of each of the nominated Directors are set out in Appendix I to this circular.

(2) Proposed Election of New Session of the Supervisory Committee

An ordinary resolution will be proposed at the EGM to consider and approve the election of new session of the Supervisory Committee.

As the original term of appointment of each Supervisor of the first session of the Supervisory Committee will expire, the Supervisory Committee proposed to re-elect Mr. Zhu Qinghua and Mr. Wang Bingjie as the shareholder representative supervisors of the second session of the Supervisory Committee. The appointment of Supervisors for the second session of the Supervisory Committee shall become effective upon the approval from the Shareholders at the EGM.

Pursuant to the Articles of Association, the employee representative Supervisor is elected democratically by the general meeting of employee representative and are not subject to the approval of the Shareholders. The Company will conduct the second session of the employee representative meeting of the Company, the employee representative Supervisor, together with the two shareholder representative supervisors elected consecutively at the EGM, will form the second session of the Supervisory Committee, with a term of three years until the expiration of the term of the second session of the Supervisory Committee.

All current members of the first session of the Supervisory Committee will continue to fulfill their duties and responsibilities in accordance with applicable laws, administrative regulations, and the Articles of Association until the EGM of shareholders approves the election of new session of the Supervisory Committee.

The details of each of the nominated Supervisors are set out in Appendix II to this circular.

SPECIAL RESOLUTIONS

(3) Proposed Amendments to the Articles of Association and the Procedural Rules

Special resolutions will be proposed at the EGM to consider and approve the proposed amendment to each of the Articles of Association, the Procedural Rules of the Shareholders' General Meeting, the Procedural Rules of the Board of Directors and the Procedural Rules of the Supervisory Committee. Details of the proposed amendments are set out in Appendix III, Appendix IV, Appendix V and Appendix VI respectively to this circular.

Save for the proposed amendments set out in relevant appendices to this circular, other provisions in the Articles of Association and the procedural rules remain unchanged. Shareholders should be aware that the Articles of Association and the procedural rules are written in Chinese. In the event of discrepancies between the Chinese version and the English translation, the Chinese version shall prevail.

III. EGM, FORM OF PROXY AND CLOSURE OF REGISTER OF MEMBERS

The notice convening the EGM at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, PRC on Friday, November 14, 2025 at 10:00 a.m. is set out on pages 28 to 31 in this circular. The proxy form for use at the EGM is published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.imotion.ai).

If you intend to attend the EGM by proxy, you are required to return the duly completed accompanying proxy form according to the instructions printed thereon. Shareholders who intend to attend the EGM by proxy are required to duly complete the proxy form and return the same to Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 10:00 a.m. on Thursday, November 13, 2025), or any adjourned meeting thereof (as the case may be). Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM.

The register of members of H Shares has been scheduled to close from Tuesday, November 11, 2025 to Friday, November 14, 2025 (both days inclusive), during which period no transfer of H Shares will be registered, in order to determine the holders of the H Shares who are entitled to attend and vote at the forthcoming EGM. To be eligible to attend and vote at the EGM, all transfer documents together with the relevant share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, November 10, 2025 for registration. All Shareholders whose names appear on the register of members of the Company on Friday, November 14, 2025 are entitled to attend and vote at the EGM.

IV. VOTING BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at the EGM must be taken by poll except where the chairman of the EGM, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. At the same time, in accordance with the Articles of Association, ordinary resolutions for the election of new session of the Board of Directors and election of new session of the Supervisory Committee will be resolved by way of cumulative voting, with the voting of the resolutions in relation to the election of Directors and Supervisors to be conducted by separate resolutions. The Company shall publish an announcement in respect of the poll results of the EGM in the manner prescribed under Rule 13.39(5) of the Listing Rules.

To the best of the Directors' knowledge, information and belief, no Shareholders are required to abstain from voting at the EGM.

V. RECOMMENDATIONS

The Directors consider that all resolutions set out in the notice of EGM for consideration and approval by Shareholders are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of all resolutions to be proposed at the EGM.

VI. RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Biographical details of the candidates proposed to be re-elected as Directors at the EGM are set out below:

1) Mr. SONG Yang (宋陽), aged 50, first joined our Group in March 2017 as a Director and was redesignated as an executive Director with effect from the Listing Date. Mr. SONG is primarily responsible for the overall strategic planning and business direction of our Group. Mr. SONG currently also serves as a director and general manager at each subsidiary of our Group.

Mr. SONG is a seasoned veteran in the automotive industry with almost 21 years of experience spanning senior leadership positions with both domestic and localized international market-leading automotive brands. Before joining in our Company, Mr. SONG had successively served as a leading global supplier of automotive parts, a senior engineer of passive safety engineering department at automotive electronics division, a section manager of passive safety engineering department at chassis systems control division, and the department manager of advanced driver assistance engineering department at chassis systems control division in Bosch Automotive Products (Suzhou) Co., Ltd. (博世汽車部件(蘇州)有限公司) ("**Bosch Automotive**", a subsidiary of Robert Bosch GmbH) from July 2004 to July 2014, and the general manager at KSS Automotive Active Safety System (Suzhou) Co., Ltd. (百利得汽車主動安全系統(蘇州)有限公司) ("**KSS Automotive**") from September 2014 to October 2016, which was a subsidiary of Ningbo Joyson Electronic Corp. (寧波均勝電子股份有限公司), a leading mobility safety company listed on the Shanghai Stock Exchange (stock code: 600699).

Mr. SONG obtained his bachelor's degree in mechanical and electrical engineering from Beijing Institute of Machinery Industry (北京機械工業學院) in the PRC in July 1996. He further obtained his master's degree in electronic and information engineering from the University of Science and Technology of China (中國科學技術大學) in the PRC in December 2005.

As at the Latest Practicable Date, Mr. SONG is interested in 73,282,020 H Shares of the Company.

If Mr. SONG is re-elected as an executive Director, he will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 18, 2028 and shall hold his office until the expiry of the term of the second session of the Board. Mr. SONG will not receive any director's fees or allowances from the Company for his directorship in the Company. Mr. SONG is entitled to receive a monthly salary in the amount of approximately RMB280,000 for his positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by the Board by reference to his work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company, and are not covered by the service agreement entered into between Mr. SONG and the Company for the appointment of Mr. SONG as an executive Director.

2) Mr. LU Yukun (盧玉坤), aged 44, first joined our Group in September 2017 as our chief technology officer and was appointed as a Director in August 2018, and also re-designated as an executive Director with effect from the Listing Date. Mr. LU is primarily responsible for the overall technology strategy and the R&D of the technology infrastructure of our Group.

Mr. LU also serves as a supervisor of iMotion Electronics Technology (Suzhou) Co., Ltd. (知辛電子科技(蘇州)有限公司) ("**iMotion Electronics**"), a wholly-owned subsidiary of our Company since June 2018. As a R&D specialist, Mr. LU brings with him more than 18 years of extensive experience in the automotive industry and more specifically in technology development. Prior to joining our Group, Mr. LU worked at Bosch Automotive with his last position as the manager of the R&D division from March 2006 to December 2014, where he was primarily responsible for the R&D of automotive passive safety technology and driving assistance system. He also had successively served as the engineering manager of the R&D division at KSS Automotive from January 2015 to August 2016, as well as the deputy engineering director of innovation and new ventures at Nexteer Automotive (Suzhou) Co., Ltd. (耐世特汽車系統(蘇州)有限公司) from September 2016 to August 2017, where he was primarily responsible for the R&D of autonomous driving technology.

Mr. LU obtained his bachelor's degree in information engineering from Nanjing University of Aeronautics and Astronautics (南京航空航天大學) in June 2004. He further obtained a master's degree in signal processing and communications from the University of Edinburgh in the United Kingdom in November 2005.

As at the Latest Practicable Date, Mr. LU is interested in 14,555,520 H Shares of the Company.

If Mr. LU is re-elected as an executive Director, he will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold his office until the expiry of the term of the second session of the Board. Mr. LU will not receive any director's fees or allowances from the Company for his directorship in the Company. Mr. LU is entitled to receive a monthly salary in the amount of approximately RMB98,000 for his positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by the Board by reference to his work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company, and are not covered by the service agreement entered into between Mr. LU and the Company for the appointment of Mr. LU as an executive Director.

3) Ms. JIANG Jingfang (蔣京芳), aged 57, was appointed as the president of the Company on May 23, 2024. She is primarily responsible for the implementation of the group strategy and the achievement of business objectives of the Group.

Ms. JIANG is a seasoned veteran in the automotive industry with almost 25 years of experience spanning senior leadership positions with both domestic and localized international automotive companies. Prior to joining the group, Ms. JIANG had served with the last position as the senior vice president and head of China ADAS Business Unit in Bosch Automotive from June 2000 to May 2021, and the senior vice president at Suzhou Holomatic Intelligent Technology Co., Ltd. (蘇州禾昆智能科技有限公司) from June 2021 to March 2024.

Ms. JIANG obtained her bachelor's degree in precision instrumentation from Shanghai Jiao Tong University (上海交通大學) in the PRC in July 1989. She further obtained her executive master of business administration (EMBA) degree from the Mannheim Tongji University (曼海姆同濟大學) in the PRC in 2017.

As at the Latest Practicable Date, Ms. JIANG is interested in 360,000 H Shares of the Company.

If Ms. JIANG is re-elected as an executive Director, she will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold her office until the expiry of the term of the second session of the Board. Ms. JIANG will not receive any director's fees or allowances from the Company for her directorship in the Company. Ms. JIANG is entitled to receive a monthly salary in the amount of approximately RMB350,000 for her positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by the Board by reference to her work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company, and are not covered by the service agreement entered into between Ms. JIANG and the Company for the appointment of Ms. JIANG as an executive Director.

4) Ms. LIU Fang (劉芳), aged 43, was appointed as the chief financial officer of the Company on September 1, 2022, and further appointed as a joint company secretary of the Company on March 9, 2023. She is primarily responsible for overseeing the finance and investment of the Group.

Ms. LIU is a multifaceted finance executive with years of experience in financial management, investment and business operations as well as over 6 years of experience in new energy vehicle related industry. Prior to joining the Group, from November 2017 to August 2022, Ms. LIU served in several senior roles at EKontrol Co., Ltd. (凱博易控車輛科技(蘇州)股份有限公司), a high-tech company focusing on providing premium products and total solutions for new energy commercial vehicle driving systems, including the investment vice president and chief financial officer, where she was primarily responsible for the overall management of financial affairs.

Ms. LIU obtained her bachelor's degree in accounting from University of International Business and Economics (對外經濟貿易大學) in the PRC in July 2005. Ms. LIU has also been a PRC certified public accountant in Jiangsu Institute of Certified Public Accountants (江蘇省註冊會計師協會).

As at the Latest Practicable Date, Ms. LIU is interested in 325,000 H Shares of the Company.

If Ms. LIU is re-elected as an executive Director, she will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold her office until the expiry of the term of the second session of the Board. Ms. LIU will not receive any director's fees or allowances from the Company for her directorship in the Company. Ms. LIU is entitled to receive a monthly salary in the amount of approximately RMB80,000 for her positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by the Board by reference to her work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company, and are not covered by the service agreement entered into between Ms. LIU and the Company for the appointment of Ms. LIU as an executive Director.

5) Dr. ZHANG Weigong (張為公), aged 66, first joined our Group in November 2022 as an independent Director. He was re-designated as an independent non-executive Director with effect from the Listing Date. He is primarily responsible for providing independent judgment to our Board.

Since the nineties, Dr. ZHANG has been engaged in scientific research in the direction of automotive electronics and measurement and control technology. He is currently a professor and doctoral tutor at Southeast University (東南大學), as well as the head of key laboratory of automotive electronics and intelligent transportation in Suzhou City.

Dr. ZHANG obtained his bachelor's degree from the Nanjing Aviation College (currently Nanjing University of Aeronautics and Astronautics (南京航空航天大學)) in January 1982. He further obtained his doctor's degree in precision instruments and machinery from Southeast University in the PRC in October 2001. Dr. ZHANG also earned multiples awards and esteemed recognitions, such as (i) selected as a cultivation target of middle-aged and young academic leader of "Qinglan Project (青藍工程)" in 2004; and (ii) honored Suzhou Science and Technology Cooperation Contribution Award (蘇州市科技合作貢獻獎) in 2008.

If Dr. ZHANG is re-elected as an independent non-executive Director, he will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold his office until the expiry of the term of the second session of the Board. The annual basic emolument of Dr. ZHANG as an independent non-executive Director of the second session of the Board is RMB120,000 which is determined by the Board by reference to his work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

6) Mr. LIU Yong (劉勇), aged 58, first joined our Group in November 2022 as an independent Director. He was re-designated as an independent non-executive Director with effect from the Listing Date. He is primarily responsible for providing independent judgment to our Board.

Mr. LIU has been serving as a partner of Gongzheng Tianye Certified Public Accountants (Special General Partnership) (公證天業會計師事務所(特殊普通合夥)) since September 2013. Mr. LIU was accredited as a certified practicing accountant by the Chinese Institute of Certified Public Accountants in June 1994 and accumulated extensive experience in the accounting profession. Mr. LIU serves as an independent director at Suzhou Jcon Building Technology Co., Ltd. (蘇州旭傑建築科技股份有限公司); an independent director at China-Singapore Suzhou Industrial Park Development Group Co., Ltd. (中新蘇州工業園區開發集團股份有限公司); an independent director at Kuaijishan Shaoxing Rice Wine Co., Ltd. (會稽山紹興酒股份有限公司). Mr. Liu served as an independent director at Meinian Onehealth Healthcare Holdings Co., Ltd. (美年大健康產業控股股份有限公司); an independent director at Imeik Technology Development Co., Ltd. (愛美客技術發展股份有限公司); and an independent director at Shenzhen Sinovatio Technology Co., Ltd. (深圳市中新賽克科技股份有限公司).

Mr. LIU obtained his bachelor's degree in enterprise management from Nanjing University (南京大學) in the PRC in April 1994. He further obtained his master's degree in business administration from China Europe International Business School (中歐國際工商管理學院) in the PRC in September 2008. Mr. LIU is also a Chinese Certified Asset Appraiser and Chinese Certified Real Estate Appraiser.

If Mr. LIU is re-elected as an independent non-executive Director, he will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold his office until the expiry of the term of the second session of the Board. The annual basic emolument of Mr. LIU as an independent non-executive Director of the second session of the Board is RMB120,000 which is determined by the Board by reference to his work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

7) Ms. XUE, Rui Shirley (薛睿), aged 41, was appointed as an independent non-executive Director with effect from the Listing Date. She is primarily responsible for providing independent judgment to our Board.

Since February 2022, Ms. XUE has been a managing director (董事總經理) at Aurora Capital Partners (朝暉資本), a tech-focused early stage venture investment fund specializing in advanced manufacturing, semiconductor and biotech industries, in charge of early stage equity investment and investor relations matters. Prior to this, Ms. XUE gained extensive experience in both financial management and corporate strategies through holding a series of management positions in TMT enterprises, including the chief financial officer of Soulgate Hong Kong Limited from November 2020 to November 2021 and an assistant general manager in mergers and acquisitions, finance and portfolio management at Tencent Holdings Limited, a technology company listed on the Stock Exchange (stock code: 700), from August 2017 to November 2020. Ms. XUE's early career was with Deutsche Bank AG, where she held key senior roles including the head of China TMT coverage, responsible for advising clients on fund raising and merger and acquisition activities covering TMT sectors in Greater China.

Ms. XUE obtained her bachelor of arts from the University of Pennsylvania in the United States in May 2006. She further obtained her master's degree in business administration from China Europe International Business School in the PRC in June 2022. Ms. XUE is a fellow member of CPA Australia.

If Ms. XUE is re-elected as an independent non-executive Director, she will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold her office until the expiry of the term of the second session of the Board. The annual basic emolument of Ms. XUE as an independent non-executive Director of the second session of the Board is RMB120,000 which is determined by the Board by reference to her work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

Save as disclosed above, each of the above Director candidates confirms that, (i) he/she has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications, nor has held any position in the Company or any of its subsidiaries; (ii) he/she has no relationship with any Director, Supervisors, senior management, substantial or controlling Shareholder of the Company; and (iii) as at the Latest Practicable Date, he/she does not have any other interest in the Shares of the Company (as defined in Part XV of the SFO).

Each of the candidates for independent non-executive Directors has confirmed his/her independence pursuant to Rule 3.13 of the Listing Rules. When considering the candidates for independent non-executive Directors of the second session of the Board, the Board has evaluated each candidate for independent non-executive Directors has met the independence requirements as set out in Rule 3.13 of the Listing Rules, as well as their respective experience, skills and knowledge. Their diverse gender, age, cultural and educational background, skills, knowledge and professional experience enable them to provide valuable insights and provide contribution to the diversity of the Board.

There is no other matter relating to the proposed appointment of Directors that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

Biographical details of the candidates proposed to be re-elected as Supervisors at the EGM are set out below:

1) Mr. ZHU Qinghua (朱慶華), aged 45, first joined our Company in May 2018 and was appointed as a Supervisor on November 17, 2022. He is primarily responsible for supervising the performance of our Directors and members of senior management and performing other supervisory duties as a Supervisor. Mr. ZHU also served and has been serving various positions within our Group, including (i) a Director from June 2020 to November 2022; (ii) the director of sales in the Company from May 2018 to February 2021; (iii) the senior director of sales in the Company from March 2021 to August 2022; (iv) a vice president of the Company responsible for sales since September 2022; and (v) a supervisor of Shanghai Aimoxing Automobile Technology Co., Ltd. (上海艾摩星汽車科技有限公司), a wholly-owned subsidiary of our Company since September 2021.

Prior to joining our Group, from August 2015 to April 2018, Mr. ZHU served as a senior manager of Roechling Automotive Parts (Kunshan) Co., Ltd. (勞士領汽車配件(昆山)有限公司), overseeing the management of business development. Before his sales roles, Mr. ZHU has accumulated practical experience for over 12 years in the development of automotive electronics, which was testified by his previous positions, including being a senior project engineer at Bosch Automotive from May 2008 to July 2015, overseeing the development of automotive electronic parts, being a design engineer at Marelli Power Systems (Shanghai) Co., Ltd. (馬瑞利動力系統(上海)有限公司) (currently Marelli (China) Co., Ltd. (馬瑞利(中國)有限公司)) from September 2006, and being an designer at Chery Automobile Co., Ltd. (奇瑞汽車股份有限公司) from December 2003 to June 2006.

Mr. ZHU obtained his bachelor's degree in thermal and dynamic engineering from Wuhan University of Technology (武漢理工大學) in the PRC in June 2003.

Mr. ZHU will not receive any allowance from the Company for his position as a supervisor of the Company. Mr. ZHU is entitled to receive a monthly salary in the amount of approximately RMB88,000 for his positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by reference to his work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

2) Mr. WANG Bingjie (汪冰潔), aged 38, first joined our Company in June 2017 and has been appointed as a Supervisor on November 17, 2022. He is primarily responsible for supervising the performance of our Directors and members of senior management and performing other supervisory duties as a Supervisor.

Mr. WANG also served and has been serving various senior positions within our Group, including (i) a senior hardware engineer in the Company from June 2017 to January 2019; (ii) a director hardware engineer from February 2019 to May 2020 and (iii) the director of hardware in our Company since June 2020. Prior to joining our Group, Mr. WANG had served

as a senior hardware engineer at KSS Automotive from May 2015 to June 2017, where he worked on the hardware design, development and management of ADAS. Previously, Mr. WANG worked at ASUS Technology (Suzhou) Co., Ltd. (華碩科技(蘇州)有限公司) from July 2008 to May 2015.

Mr. WANG obtained his bachelor's degree in biomedical engineering from Hefei University of Technology (合肥工業大學) in the PRC in June 2008.

Mr. WANG will not receive any allowance from the Company for his position as a supervisor of the Company. Mr. WANG is entitled to receive a monthly salary in the amount of approximately RMB72,000 for his positions in the Group and a discretionary bonus. Such remuneration, including the discretionary bonus, are determined by reference to his work performance, duties and responsibilities with the Company, the prevailing market rate and the remuneration policy of the Company.

If the above candidates are appointed as Supervisors, each of them will enter into a service contract with the Company for a term of three years from November 14, 2025 to November 13, 2028 and shall hold their office until the expiry of the term of the second session of the Supervisory Committee.

Save as disclosed above, each of the above Supervisor candidates confirms that, (i) he has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications, nor has held any position in the Company or any of its subsidiaries; (ii) he has no relationship with any Director, Supervisors, senior management, substantial or controlling Shareholder of the Company; and (iii) as at the Latest Practicable Date, he does not have any other interest in the Shares of the Company (as defined in Part XV of the SFO).

There is no other matter relating to the proposed appointment of Supervisors that needs to be brought to the attention of the Shareholders, nor is there any other information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

COMPARISON TABLE OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The existing Articles of Association	The amended Articles of Association
Article 8 The director or general manager who represents the Company in carrying out its affairs shall be the legal representative of the Company. The legal consequences of civil activities conducted by the legal representative in the name of the Company shall be borne by the Company. If the legal representative causes damage to others while performing his/her duties, the Company shall bear civil liability. After assuming civil liability, the Company may recover compensation from the legal representative who is at fault in accordance with the law or the Articles of Association. If a director or general manager who serves as the legal representative resigns, it shall be deemed as resigning from the legal representative at the same time. If the legal representative resigns, the Company shall appoint a new legal representative within 30 days from the date of resignation. If the Company changes its legal representative, the application for change registration shall be signed by the new legal representative.	**Article 8** The ~~**director or**~~ general manager ~~**who represents the Company in carrying out its affairs**~~ shall be the legal representative of the Company. The legal consequences of civil activities conducted by the legal representative in the name of the Company shall be borne by the Company. If the legal representative causes damage to others while performing his/her duties, the Company shall bear civil liability. After assuming civil liability, the Company may recover compensation from the legal representative who is at fault in accordance with the law or the Articles of Association. If a director or general manager who serves as the legal representative resigns, it shall be deemed as resigning from the legal representative at the same time. If the legal representative resigns, the Company shall appoint a new legal representative within 30 days from the date of resignation. If the Company changes its legal representative, the application for change registration shall be signed by the new legal representative.

The existing Articles of Association	The amended Articles of Association
Article 14 Registered in accordance with the laws, the business scope of the Company: general business: research and development of automotive parts and components; manufacturing of automotive parts and accessories; manufacturing of general parts and components; wholesale of automotive parts and components; manufacturing of intelligent in-vehicle equipment; sales of intelligent in-vehicle equipment; import and export of goods; import and export of technology; technical services, technology development, technology consulting, technology exchanges, technology transfers, technology promotion; software development; professional design services; artificial intelligence public service platform technology consulting services; development of artificial intelligence application software; information technology consulting services; information consulting services (excluding licensing information consulting services); research and experimental development of engineering and technology; data processing and storage support services; big data services; information systems integration services; manufacturing of electronic components; manufacturing of power electronic components; manufacturing of electronic components and electromechanical components and equipment; sales of electronic components and electromechanical components; sales of power electronic components; processing of mechanical parts and components; manufacturing of specialized equipment for electrical machinery; sales of drawing, calculation and measuring instruments; sales of electronic products; manufacturing of computer hardware, software and peripheral equipment; wholesale of computer hardware, software and auxiliary equipment; technical promotion services; digital technology services; R&D of intelligent robots; sales of industrial robot; manufacturing of industrial robot; manufacturing of special-purpose robot; sales of intelligent robot; manufacturing of service and consumer robot; sales of service and consumer robot; sales of AI hardware; AI foundational software development; AI theory and algorithm software development; AI general application systems; manufacturing of optoelectronic device; manufacturing of other electronic device; electronic component wholesale; sales of optoelectronic device; sales of smart foundational manufacturing equipment; smart foundational manufacturing equipment manufacturing; manufacturing of instrument and meter; sales of instrument and meter; smart instrument manufacturing; sales of smart instrument; cloud platform-based business outsourcing services; manufacturing of special electronic material; sales of special electronic material (Except for those businesses subject to approval according law, the business activities shall be carried out independently in accordance with the law with business license).	**Article 14** Registered in accordance with the laws, the business scope of the Company: general business: research and development of automotive parts and components; manufacturing of automotive parts and accessories; manufacturing of general parts and components; wholesale of automotive parts and components; manufacturing of intelligent in-vehicle equipment; sales of intelligent in-vehicle equipment; import and export of goods; import and export of technology; technical services, technology development, technology consulting, technology exchanges, technology transfers, technology promotion; software development; professional design services; artificial intelligence public service platform technology consulting services; development of artificial intelligence application software; information technology consulting services; information consulting services (excluding licensing information consulting services); research and experimental development of engineering and technology **(except for the development and application of human stem cells, gene diagnosis and treatment technologies, rare and unique precious and excellent varieties in China)**; data processing and storage support services; big data services; information systems integration services; manufacturing of electronic components; manufacturing of power electronic components; manufacturing of electronic components and electromechanical components and equipment; sales of electronic components and electromechanical components; sales of power electronic components; processing of mechanical parts and components; manufacturing of specialized equipment for electrical machinery; sales of drawing, calculation and measuring instruments; sales of electronic products; manufacturing of computer hardware, software and peripheral equipment; wholesale of computer hardware, software and auxiliary equipment; technical promotion services; digital technology services; R&D of intelligent robots; sales of industrial robot; manufacturing of industrial robot; manufacturing of special-purpose robot; sales of intelligent robot; manufacturing of service and consumer robot; sales of service and consumer robot; sales of AI hardware; AI foundational software development; AI theory and algorithm software development; AI general application systems; manufacturing of optoelectronic device; manufacturing of other electronic device; electronic component wholesale; sales of optoelectronic device; sales of smart foundational manufacturing equipment; smart foundational manufacturing equipment manufacturing; manufacturing of instrument and meter; sales of instrument and meter; smart instrument manufacturing; sales of smart instrument; cloud platform-based business outsourcing services; manufacturing of special electronic material; sales of special electronic material (Except for those businesses subject to approval according law, the business activities shall be carried out independently in accordance with the law with business license).

The existing Articles of Association	The amended Articles of Association
Article 46 Guarantees to third parties to be provided by the Company shall be submitted to the Board or the Shareholders' general meeting for consideration and approval.	**Article 46** Guarantees to third parties to be provided by the Company shall be submitted to the Board or the Shareholders' general meeting for consideration and approval.
The following guarantees to third parties (including such as security, pledge or warranty) to be provided by the Company shall be considered and approved by the Board prior to the consideration and approval by the Shareholders' general meeting:	The following guarantees to third parties (including such as security, pledge or warranty) to be provided by the Company shall be considered and approved by the Board prior to the consideration and approval by the Shareholders' general meeting:
(1) a single guarantee for an amount in excess of 10% of the Company's latest audited net assets;	(1) a single guarantee for an amount in excess of 10% of the Company's latest audited net assets;
(2) any guarantee provided after the total amount of guarantee to third parties provided by the Company, and its controlling subsidiary exceeds 50% of the Company's latest audited net assets;	(2) any guarantee provided after the total amount of guarantee to third parties provided by the Company, and its controlling subsidiary exceeds 50% of the Company's latest audited net assets;
(3) any guarantee provided after the amount of guarantee to third parties provided by the Company exceeds 30% of the Company's latest audited net assets;	(3) any guarantee provided after the amount of guarantee to third parties provided by the Company exceeds 30% of the Company's latest audited net assets;
(4) a guarantee to be provided to a party which has an asset-liability ratio in excess of 70%;	(4) a guarantee to be provided to a party which has an asset-liability ratio in excess of 70%;
(5) any guarantee provided by the Company within one year exceeds 30% of the Company's latest audited net assets;	(5) any guarantee provided by the Company within one year exceeds 30% of the Company's latest audited net assets;
(6) guarantee to be provided to shareholders, de facto controllers and their connected parties;	(6) guarantee to be provided to shareholders, de facto controllers and their connected parties;
(7) other guarantees to third parties that meet the requirements of laws, regulations, normative documents and the Hong Kong Listing Rules shall become effective having considered and approved by the Shareholders' general meeting.	(7) other guarantees to third parties that meet the requirements of laws, regulations, normative documents and the Hong Kong Listing Rules shall become effective having considered and approved by the Shareholders' general meeting.

The existing Articles of Association	The amended Articles of Association
When the guarantee specified in item (5) of the second article of this section is considered at the Shareholders' general meeting, it shall be approved by more than two-thirds of voting rights held by the shareholders attending the Shareholders' general meeting.	When the guarantee specified in item (5) of the second article of this section is considered at the Shareholders' general meeting, it shall be approved by more than two-thirds of voting rights held by the shareholders attending the Shareholders' general meeting.
When the guarantee specified in item (6) of the second article of this section is considered at the Shareholders' general meeting, such shareholders or shareholders controlled by such de facto controller shall not vote on such resolution. Such resolution requires a simple majority of the voting rights of other shareholders attending the Shareholders' general meeting to be passed.	When the guarantee specified in item (6) of the second article of this section is considered at the Shareholders' general meeting, such shareholders or shareholders controlled by such de facto controller shall not vote on such resolution. Such resolution **~~requires a simple majority~~ shall be passed by more than half** of the voting rights of other shareholders attending the Shareholders' general meeting **~~to be passed~~**.
If the Company provides guarantee for a wholly-owned subsidiary, or provides guarantee for a holding subsidiary and other shareholders of the holding subsidiary provide an equivalent guarantee in proportion to the interests enjoyed by them, which is not detrimental to the interests of the Company, it may be exempted from the provisions of items (1) to (3) of the second article of this section, except as otherwise provided in the Articles of Association.	If the Company provides guarantee for a wholly-owned subsidiary, or provides guarantee for a holding subsidiary and other shareholders of the holding subsidiary provide an equivalent guarantee in proportion to the interests enjoyed by them, which is not detrimental to the interests of the Company, it may be exempted from the provisions of items (1) to (3) of the second article of this section, except as otherwise provided in the Articles of Association.

The existing Articles of Association	The amended Articles of Association
Article 72 The chairman of the Board shall chair and preside over the Shareholders' general meeting. In the event that the chairman of the Board is unable or fails to perform his/her duties, half or more of the Directors shall designate a Director to chair and preside over the meeting. If a Shareholders' general meeting is convened by the Board of Supervisors, the chairman of the Board of Supervisors shall preside over the meeting. If the chairman of the Board of Supervisors is unable or fails to discharge his/her duties, half or more of the Supervisors shall designate a Supervisor to preside over the meeting. If a Shareholders' general meeting is convened by the shareholders themselves, the convener will nominate a representative to preside over the meeting. When a Shareholders' general meeting is convened, if the chairman of the meeting contravenes the Rules of Procedure, rendering the meeting impossible to proceed, with the consent from half or more of the attending shareholders with voting rights, one person may be nominated at the Shareholders' general meeting to serve as the chairman and the meeting may proceed.	**Article 72** The chairman of the Board shall chair and preside over the Shareholders' general meeting. In the event that the chairman of the Board is unable than half or fails to perform his/her duties, ~~**half or**~~ more **than half** of the Directors shall designate a Director to chair and preside over the meeting. If a Shareholders' general meeting is convened by the Board of Supervisors, the chairman of the Board of Supervisors shall preside over the meeting. If the chairman of the Board of Supervisors is unable or fails to discharge his/her duties, ~~**half or**~~ more **than half** of the Supervisors shall designate a Supervisor to preside over the meeting. If a Shareholders' general meeting is convened by the shareholders themselves, the convener will nominate a representative to preside over the meeting. When a Shareholders' general meeting is convened, if the chairman of the meeting contravenes the Rules of Procedure, rendering the meeting impossible to proceed, with the consent from half or more of the attending shareholders with voting rights, one person may be nominated at the Shareholders' general meeting to serve as the chairman and the meeting may proceed.
Article 110 The Board consists of 8 Directors, of which 3 are independent Directors. The Directors of the Company are elected by the Shareholders' general meeting. At any time, the Board shall consist of more than one-third of independent Directors and the total number of independent Directors shall not be less than three, of which at least one independent Director shall have the appropriate professional qualifications to meet regulatory requirements or have appropriate accounting or related expertise in financial management. The Board must have at least one director of a different gender.	**Article 110** The Board consists of ~~**8**~~ **7** Directors, of which 3 are independent Directors. The Directors of the Company are elected by the Shareholders' general meeting. At any time, the Board shall consist of more than one-third of independent Directors and the total number of independent Directors shall not be less than three, of which at least one independent Director shall have the appropriate professional qualifications to meet regulatory requirements or have appropriate accounting or related expertise in financial management. The Board must have at least one director of a different gender.
Article 119 If the chairman cannot or does not perform his/her duties, a Director jointly elected by more than half of the Directors shall convene and preside over the meeting.	**Article 119** If the chairman cannot or does not perform his/her duties, a Director jointly elected by more than half of the Directors shall convene and preside over the meeting.

The existing Articles of Association	The amended Articles of Association
Article 131 The Company shall have one general manager, who shall be appointed or removed by the Board. The Company shall have certain deputy general managers, a chief financial officer and a secretary to the Board. The general manager, deputy general managers, chief financial officer and secretary of the Board are the senior management of the Company.	**Article 131** The Company shall have one general manager, who shall be appointed or removed by the Board. The Company shall have ~~**certain a**~~ deputy general manager~~**s**~~, a chief financial officer and a secretary to the Board. The general manager, deputy general manager~~**s**~~, chief financial officer and secretary of the Board are the senior management of the Company.
Article 151 The Company shall establish a Board of Supervisors. The Board of Supervisors consists of three (3) members, one (1) of which is the employee representative Supervisor. The Board of Supervisors shall have a chairman, who is elected by the majority votes of the members of the Board of Supervisors. The chairman of the Board of Supervisors convenes and presides over the meetings of the Board of Supervisors. In the event that the chairman of the Board of Supervisors is unable to perform his/her duties or fails to perform his/her duties, a Supervisor shall be jointly elected by more than half of the Supervisors to convene and preside over the meetings of the Board of Supervisors. The Board of Supervisors shall include shareholders' representatives and an appropriate proportion of employees' representatives, of which the proportion of employees' representatives shall not be less than one-third (1/3). The employees' representatives in the Board of Supervisors shall be democratically elected by the employees of the Company through staff assemblies, staff meetings or other means.	**Article 151** The Company shall establish a Board of Supervisors. The Board of Supervisors consists of three (3) members, one (1) of which is the employee representative Supervisor. The Board of Supervisors shall have a chairman, who is elected by the majority votes of the members of the Board of Supervisors. The chairman of the Board of Supervisors convenes and presides over the meetings of the Board of Supervisors. In the event that the chairman of the Board of Supervisors is unable to perform his/her duties or fails to perform his/her duties, a Supervisor shall be jointly elected by more than half of the Supervisors to convene and preside over the meetings of the Board of Supervisors. The Board of Supervisors shall include shareholders' representatives and an appropriate proportion of employees' representatives, of which the proportion of employees' representatives shall not be less than one-third (1/3). The employees' representatives in the Board of Supervisors shall be democratically elected by the employees of the Company through staff assemblies, staff meetings or other means.

The existing Articles of Association	The amended Articles of Association
Article 152 The Board of Supervisors shall exercise the following functions and powers:	**Article 152** The Board of Supervisors shall exercise the following functions and powers:
(1) to review the periodic reports of the Company prepared by the Board and express its written opinion;	(1) to review the periodic reports of the Company prepared by the Board and express its written opinion;
(2) to review the financial condition of the Company;	(2) to review the financial condition of the Company;
(3) to monitor the performance of duties in the Company by the Directors and senior management and propose dismissal of Directors and senior management who have violated the laws, administrative regulations, the Hong Kong Listing Rules and other securities regulatory rules of the place where the Company's shares are listed, the Articles of Association, or the resolutions of the Shareholders' general meetings;	(3) to monitor the performance of duties in the Company by the Directors and senior management and propose dismissal of Directors and senior management who have violated the laws, administrative regulations, the Hong Kong Listing Rules and other securities regulatory rules of the place where the Company's shares are listed, the Articles of Association, or the resolutions of the Shareholders' general meetings;
(4) to require Directors and the senior management to make corrections if their conduct has damaged the interests of the Company;	(4) to require Directors and the senior management to make corrections if their conduct has damaged the interests of the Company;
(5) to propose the convening of extraordinary Shareholders' general meetings and, in case the Board does not perform the obligations to convene and preside over the Shareholders' general meetings in accordance with Company Law, to convene and preside over the Shareholders' general meetings;	(5) to propose the convening of extraordinary Shareholders' general meetings and, in case the Board does not perform the obligations to convene and preside over the Shareholders' general meetings in accordance with Company Law, to convene and preside over the Shareholders' general meetings;
(6) to propose proposals to the Shareholders' general meetings;	(6) to propose proposals to the Shareholders' general meetings;
(7) to initiate legal proceedings against Directors and the senior management according to Article 151 of the Company Law;	(7) to initiate legal proceedings against Directors and the senior management according to ~~**Article 151**~~ **relevant regulations** of the Company Law;
(8) to conduct investigation if there is any doubt or any unusual circumstances in the Company's operations; and if necessary, to engage an accounting firm, law firm or other professional institutions to assist in their work at the expenses of the Company;	(8) to conduct investigation if there is any doubt or any unusual circumstances in the Company's operations; and if necessary, to engage an accounting firm, law firm or other professional institutions to assist in their work at the expenses of the Company;
(9) other functions and powers prescribed by the Articles of Association and conferred by the Shareholders' general meeting.	(9) other functions and powers prescribed by the Articles of Association and conferred by the Shareholders' general meeting.

The existing Articles of Association	The amended Articles of Association
Article 154 Meetings of the Board of Supervisors shall be held at least once every six months. Notices of meetings, the proposals and the specific content and plan of the proposals to be reviewed and considered shall be served to all the Supervisors 10 days before the meetings are convened. Supervisors may propose the convening of provisional meetings of the Board of Supervisors. Notices of provisional meetings shall be served to all the Supervisors 3 days before the meetings are convened. In case of urgency, the Board of Supervisors may give notice of the meeting by telephone, fax or e-mail at any time if it is necessary to convene an interim meeting of the Board of Supervisors as soon as possible, but the convener shall give an explanation at the meeting. Resolutions made by the Board of Supervisors shall be approved by more than half of the members of the Board of Supervisors.	**Article 154** Meetings of the Board of Supervisors shall be held at least once every six months. Notices of meetings, the proposals and the specific content and plan of the proposals to be reviewed and considered shall be served to all the Supervisors 10 days before the meetings are convened. Supervisors may propose the convening of provisional meetings of the Board of Supervisors. Notices of provisional meetings shall be served to all the Supervisors 3 days before the meetings are convened. In case of urgency, the Board of Supervisors may give notice of the meeting by telephone, fax or e-mail at any time if it is necessary to convene an interim meeting of the Board of Supervisors as soon as possible, but the convener shall give an explanation at the meeting. Resolutions made by the Board of Supervisors shall be approved by more than half of the members of the Board of Supervisors.

COMPARISON TABLE OF THE AMENDMENTS TO THE PROCEDURAL RULES OF THE SHAREHOLDERS' GENERAL MEETING

The existing Procedural Rules of the Shareholders' General Meeting	The amended Procedural Rules of the Shareholders' General Meeting
Article 34 The chairman of the Board shall chair and preside over the Shareholders' general meeting. In the event that the chairman of the Board is unable or fails to perform his/her duties, half or more of the Directors shall designate a Director to chair and preside over the meeting. If a Shareholders' general meeting is convened by the Board of Supervisors, the chairman of the Board of Supervisors shall preside over the meeting. If the chairman of the Board of Supervisors is unable or fails to discharge his/her duties, half or more of the Supervisors shall designate a Supervisor to preside over the meeting. If a Shareholders' general meeting is convened by the shareholders themselves, the convener will nominate a representative to preside over the meeting. When a Shareholders' general meeting is convened, if the chairman of the meeting contravenes the Rules of Procedure, rendering the meeting impossible to proceed, with the consent from half or more of the attending shareholders with voting rights, one person may be nominated at the Shareholders' general meeting to serve as the chairman and the meeting may proceed.	**Article 34** The chairman of the Board shall chair and preside over the Shareholders' general meeting. In the event that the chairman of the Board is unable or fails to perform his/her duties, ~~**half or**~~ more **than half** of the Directors shall designate a Director to chair and preside over the meeting. If a Shareholders' general meeting is convened by the Board of Supervisors, the chairman of the Board of Supervisors shall preside over the meeting. If the chairman of the Board of Supervisors is unable or fails to discharge his/her duties, ~~**half of**~~ more **than half** of the Supervisors shall designate a Supervisor to preside over the meeting. If a Shareholders' general meeting is convened by the shareholders themselves, the convener will nominate a representative to preside over the meeting. When a Shareholders' general meeting is convened, if the chairman of the meeting contravenes the Rules of Procedure, rendering the meeting impossible to proceed, with the consent from half or more of the attending shareholders with voting rights, one person may be nominated at the Shareholders' general meeting to serve as the chairman and the meeting may proceed.

COMPARISON TABLE OF THE AMENDMENTS TO THE PROCEDURAL RULES OF THE BOARD OF DIRECTORS

The existing Procedural Rules of the Board of Directors	The amended Procedural Rules of the Board of Directors
Article 7 The Board consists of 8 Directors, of which 3 are independent Directors. The Directors of the Company are elected by the Shareholders' general meeting. At any time, the Board shall consist of more than one-third of independent Directors and the total number of independent Directors shall not be less than three, of which at least one independent Director shall have the appropriate professional qualifications to meet regulatory requirements or have appropriate accounting or related expertise in financial management. The Board must have at least one director of a different gender.	**Article 7** The Board consists of **~~8~~7** Directors, of which 3 are independent Directors. The Directors of the Company are elected by the Shareholders' general meeting. At any time, the Board shall consist of more than one-third of independent Directors and the total number of independent Directors shall not be less than three, of which at least one independent Director shall have the appropriate professional qualifications to meet regulatory requirements or have appropriate accounting or related expertise in financial management. The Board must have at least one director of a different gender.
Article 31 The Board meeting is convened and chaired by the Chairman of the Board. In the event that the chairman of the Board is unable or fails to perform his/her duties, half or more of the Directors shall designate a Director to chair and preside over the meeting.	**Article 31** The Board meeting is convened and chaired by the Chairman of the Board. In the event that the chairman of the Board is unable or fails to perform his/her duties, **~~half or~~** more **than half** of the Directors shall designate a Director to chair and preside over the meeting.

COMPARISON TABLE OF THE AMENDMENTS TO THE PROCEDURAL RULES OF THE SUPERVISORY COMMITTEE*(NOTE)*

The existing Procedural Rules of the Supervisory Committee	The amended Procedural Rules of the Supervisory Committee
Article 17 The Chairman of the Board of Supervisors convenes and presides over the meetings of the Board of Supervisors; If the Chairman of the Board of Supervisors is unable or fails to discharge his/her duties, a supervisor jointly elected by half or more than half of the supervisors shall convene and preside over the meeting of the Board of Supervisors.	**Article 17** The Chairman of the Board of Supervisors convenes and presides over the meetings of the Board of Supervisors; If the Chairman of the Board of Supervisors is unable or fails to discharge his/her duties, a supervisor jointly elected by ~~**half or**~~ more than half of the supervisors shall convene and preside over the meeting of the Board of Supervisors.
Article 18 The Board of Supervisors shall exercise the following powers: (1) Check the Company's finances; (2) Supervise the performance of Company duties by Directors and senior management personnel, and propose the dismissal of Directors and senior management personnel who violate laws, administrative regulations, departmental rules, the Hong Kong Listing Rules, other securities regulatory rules of the Company's stock listing location, the Company's Articles of Association, or resolutions of the Shareholders' Meeting; (3) When the behavior of Directors and senior management personnel damages the interests of the Company, they are required to rectify it; (4) Propose to convene an extraordinary general meeting of shareholders, and convene and preside over the extraordinary general meeting of shareholders when the Board of Directors fails to fulfill its duties of convening and presiding over the general meeting of shareholders as stipulated in the Company Law;	**Article 18** The Board of Supervisors shall exercise the following powers: (1) Check the Company's finances; (2) Supervise the performance of Company duties by Directors and senior management personnel, and propose the dismissal of Directors and senior management personnel who violate laws, administrative regulations, departmental rules, the Hong Kong Listing Rules, other securities regulatory rules of the Company's stock listing location, the Company's Articles of Association, or resolutions of the Shareholders' Meeting; (3) When the behavior of Directors and senior management personnel damages the interests of the Company, they are required to rectify it; (4) Propose to convene an extraordinary general meeting of shareholders, and convene and preside over the extraordinary general meeting of shareholders when the Board of Directors fails to fulfill its duties of convening and presiding over the general meeting of shareholders as stipulated in the Company Law;

The existing Procedural Rules of the Supervisory Committee	The amended Procedural Rules of the Supervisory Committee
(5) Submit proposals to the shareholders' meeting; (6) According to Article 151 of the Company Law, file a lawsuit against directors and senior management personnel; (7) If the Company's business situation is found to be abnormal, an investigation can be conducted; When necessary, professional institutions such as accounting firms and law firms can be hired to assist with their work, and the expenses will be borne by the Company; (8) The regular reports of the Company prepared by the Board of Directors should be reviewed and written review opinions should be provided; (9) Attend Board meetings and raise questions or suggestions on board resolutions; (10) Other powers granted by laws, administrative regulations, departmental rules, Hong Kong Listing Rules, other securities regulatory rules of the place where the Company's stock is listed, or the Company's Articles of Association, as well as by the shareholders' meeting.	(5) Submit proposals to the shareholders' meeting; (6) According to ~~**Article 151**~~**relevant regulations** of the Company Law, file a lawsuit against directors and senior management personnel; (7) If the Company's business situation is found to be abnormal, an investigation can be conducted; When necessary, professional institutions such as accounting firms and law firms can be hired to assist with their work, and the expenses will be borne by the Company; (8) The regular reports of the Company prepared by the Board of Directors should be reviewed and written review opinions should be provided; (9) Attend Board meetings and raise questions or suggestions on board resolutions; (10) Other powers granted by laws, administrative regulations, departmental rules, Hong Kong Listing Rules, other securities regulatory rules of the place where the Company's stock is listed, or the Company's Articles of Association, as well as by the shareholders' meeting.
Article 20 Meetings of the Board of Supervisors shall be held at least once every six months. Supervisors may propose the convening of provisional meetings of the Board of Supervisors. Resolutions made by the Board of Supervisors shall be approved by half or more than half of the members of the Board of Supervisors.	**Article 20** Meetings of the Board of Supervisors shall be held at least once every six months. Supervisors may propose the convening of provisional meetings of the Board of Supervisors. Resolutions made by the Board of Supervisors shall be approved by ~~**half or**~~ more than half of the members of the Board of Supervisors.

Note: The "general meeting (股東大會)" contained in the existing Procedural Rules of the Supervisory Committee is amended to "general meeting (股東會)" and such amendments are not presented on an article-by-article basis as they do not involve substantial changes.

iMotion Automotive Technology (Suzhou) Co., Ltd.
知行汽車科技(蘇州)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1274)

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting (the "**EGM**") of iMotion Automotive Technology (Suzhou) Co., Ltd. (the "**Company**") will be held on Friday, November 14, 2025 at Conference Room M1203, Building 2, No. 28 Yingqian Road, Suzhou Industrial Park, Suzhou, Jiangsu Province, People's Republic of China, People's Republic of China (the "**PRC**") at 10:00 a.m. for the purpose of transacting the following businesses:

ORDINARY RESOLUTIONS (by cumulative voting system)

1. To consider and approve the following candidates as the directors of the second session of the Board:

   1.1 To elect Mr. SONG Yang as an executive director;

   1.2 To elect Mr. LU Yukun as an executive director;

   1.3 To elect Ms. JIANG Jingfang as an executive director;

   1.4 To elect Ms. LIU Fang as an executive director;

   1.5 To elect Dr. ZHANG Weigong as an independent non-executive director;

   1.6 To elect Mr. LIU Yong as an independent non-executive director; and

   1.7 To elect Ms. XUE, Rui Shirley as an independent non-executive director.

2. To consider and approve the following candidates as the shareholder representative supervisors to the second session of the Supervisory Committee:

   2.1 To elect Mr. ZHU Qinghua as a supervisor; and

   2.2 To elect Mr. WANG Bingjie as a supervisor.

SPECIAL RESOLUTIONS

3. To consider and approve the amendments to the Articles of Association of the Company.

4. To consider and approve the amendments to the Procedural Rules of the Shareholders' General Meeting of the Company.

5. To consider and approve the amendments to the Procedural Rules of the Board of Directors of the Company.

6. To consider and approve the amendments to the Procedural Rules of the Supervisory Committee of the Company.

By order of the Board
iMotion Automotive Technology (Suzhou) Co., Ltd.
SONG Yang
Chairman of the Board and Executive Director

Hong Kong
October 30, 2025

Notes:

1. Any shareholder of the Company (the "**Shareholder(s)**") entitled to attend and vote at the EGM is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be member of the Company.

2. The instrument appointing a proxy shall be in writing under the hand of the appointer or of his/her attorney duly authorized in writing or, if the appointer is a corporation, either under its seal or under the hand of any officer or attorney duly authorized.

3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited with Computershare Hong Kong Investor Services Limited at 17M, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, Hong Kong (for holders of H shares) as soon as practicable but in any event not less than 24 hours before the time appointed for holding the EGM (i.e. not later than 10:00 a.m. on Thursday, November 13, 2025), or any adjourned meeting thereof (as the case may be).

4. Completion and return of the form of proxy shall not preclude the Shareholders from attending and voting in person at the EGM or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.

5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.

6. For the purpose of determining the H Shareholders of the Company entitled to attend and vote at the EGM, the register of members of H shares of the Company will be closed from Tuesday, November 11, 2025 to Friday, November 14, 2025 (both days inclusive). The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, November 14, 2025. In order to qualify for the entitlement to attend and vote at the above EGM, the H Shareholders of the Company must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, November 10, 2025.

7. The Company adopts the cumulative voting system for resolutions 1 and 2 at the EGM. According to Article 86 of the articles of association of the Company, the cumulative voting system referred to herein means whereby each share shall be entitled to the voting rights equivalent to the number of directors or supervisors to be elected at the shareholders' general meeting, and shareholders may consolidate their votes when casting a vote. Specially,

   (1) the total cumulative voting rights held by the shareholders (including shareholders' proxies) attending the meeting shall be the number of shares of the Company held by such shareholders multiplied by the number of directors or supervisors to be elected at the shareholders' general meeting;

   (2) the shareholders (including the shareholders' proxies) present at the meeting shall be entitled to freely allocate the total voting rights calculated on a cumulative basis for the election of each candidate. The smallest unit of voting rights to be allocated to each candidate by each shareholder (including shareholders' proxies) present at the meeting shall be the number of shares held by him/her. The total number of voting rights allocated to all candidates by each shareholder shall not exceed the total number of voting rights calculated on a cumulative basis, but may be less than the total number of voting rights calculated on a cumulative basis, and the difference shall be deemed as the shareholder giving up that part of the voting rights;

   (3) if the number of candidates exceeds the number of positions to be elected, i.e. when differential election is held, any candidate will be elected in order from the most votes to the least. In the event of a tie, the candidates whose names are listed at the end of the list of candidates with the same number of votes shall be elected by all shareholders present at the shareholders' general meeting by way of differential election as a director or supervisor;

(4) if the number of candidates is equal to the number of directors and supervisors to be elected, all candidates shall be elected in the order of the number of votes received. However, the cumulative number of votes received by each candidate shall be at least 1% of the total number of shares held by the shareholders (including shareholders' proxies) present at the shareholders' general meeting. If not all the directors and supervisors are elected, a separate election shall be held at a future shareholders' general meeting.

8. Shareholders shall produce their identity documents and supporting documents in respect of the shares of the Company held when attending the EGM. If corporate shareholders appoint authorised representative to attend the EGM, the authorized representative shall produce his/her identity documents and a notarially certified copy of the relevant authorization instrument signed by the board of directors or other authorised parties of the corporate Shareholders or other notarially certified documents allowed by the Company. Proxies shall produce their identity documents and the proxy form signed by the Shareholders or their attorney when attending the EGM.

9. Shareholders attending the EGM shall be responsible for their own travel and accommodation expenses.

10. All resolutions at the EGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.

11. All times refer to Hong Kong local time, except as otherwise stated.

12. If there are any enquiries, please contact Ms. LIU Fang at (86 512) 6520 1286.

As of the date of this notice, the Board comprises Mr. SONG Yang as chairman of the Board and executive director; Mr. LU Yukun, Mr. LI Shuangjiang, Ms. JIANG Jingfang and Ms. LIU Fang as executive directors; and Dr. ZHANG Weigong, Mr. LIU Yong and Ms. XUE, Rui Shirley as independent non-executive directors.